

BROWN COUNTY HEALTH & HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600



Erik Pritzl, Executive Director

MEETING OF THE HUMAN SERVICES BOARD

Thursday, January 10, 2019

5:15 PM

**SOPHIE BEAUMONT BUILDING
111 N JEFFERSON ST; BOARDROOM A
GREEN BAY, WI 54301**

***** REVISED *** AGENDA**

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of December 13, 2018 Human Services Board Meeting.
4. Introduction of New Hospital & Nursing Home Administrator.
5. Executive Director's Report.*
6. CTC Administrator Report including NPC Monthly Report.*
7. Appointment of Human Services Board Member to CTC Grievance Committee.
8. Appointment of Human Services Board Member to CTC QAPI Committee.
9. Appointment of Human Services Board Member as Auxiliary Member to CTC Grievance Committee.
10. Naming the Training Room located at CTC.
11. Financial Report for Community Treatment Center and Community Services.
12. Statistical Reports.
 - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Center.*
 - b. Child Protection – Child Abuse/Neglect Report.
 - i. December 2018 Report
 - ii. January 2019 Report
 - c. Monthly Contract Update.*
13. Request for New Non-Continuous Provider & New Provider Contract.*
14. Other Matters.
15. Adjourn Business Meeting.

** Note: Attached as written reports.*

Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Health & Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so arrangements can be made.

Human Services Board Members:

Tom Lund; County Board Supervisor & Board Chair
Aaron Linssen; County Board Supervisor
Alex Tran; County Board Supervisor
Paula Landrie; Citizen Board Member & Vice Chair
VACANT; Citizen Board Member

Jesse Brunette; Citizen Board Member
JoAnn Grashberger; Citizen Board Member
Craig Huxford; Citizen Board Member
Susan Hyland; Citizen Board Member